



**CORREA ACEVEDO & ABESADA**  
LAW OFFICES, P.S.C.

Centro Internacional de Mercadeo - II  
90 Carr. 165 Suite 407  
Guaynabo, PRI 00968  
USA

September 1, 2020  
Invoice # 16115

**United States v. Commonwealth of Puerto Rico**  
**Police Reform, Case No. 12-2039 (GAG)**

Professional Services

			<u>Hrs/Rate</u>	<u>Amount</u>
8/1/2020	RAA	Review email from J. Romero regarding appointment of Dr. R. Watkins.	0.10 175.00/hr	17.50
	RAA	Review emails from A. Del Carmen, J. Romero, and F. Hernandez Denton regarding cancellation of Monday interview and reasons thereof.	0.20 175.00/hr	35.00
8/3/2020	RAA	Review emails from F. Hernández Denton and R. Ruiz.	0.10 175.00/hr	17.50
	RAA	Review email from J. Romero to team re: Dr. R. Watkins.	0.10 175.00/hr	17.50
	RAA	Email to counsel of PRPB re: invoices	0.10 175.00/hr	17.50
	RAA	Various telephone calls from J. Romero.	0.50 175.00/hr	87.50
8/4/2020	RAA	Review order re: PRPB counsel.	0.10 175.00/hr	17.50
	RAA	Review motion to withdraw by McV.	0.10 175.00/hr	17.50
	RAA	Review email and timetable submitted by L. Saucedo.	0.20 175.00/hr	35.00
	RAA	Electronic communications with J. Romero, Special Master and F. Hernández Denton.	0.20 175.00/hr	35.00

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8/4/2020	RAA	Electronic communications with J. Romero, Special Master and D. Levy.	0.20 175.00/hr	35.00
	RAA	Various telephone conferences with J. Romero.	0.60 175.00/hr	105.00
8/5/2020	RAA	Review order re: R. Watkins.	0.10 175.00/hr	17.50
	RAA	Review order re: assistant special master.	0.10 175.00/hr	17.50
	RAA	Review order granting motion to withdraw.	0.10 175.00/hr	17.50
	RAA	Preparation of proposed order.	0.40 175.00/hr	70.00
	RAA	Electronic communications and calls with J. Romero.	0.40 175.00/hr	70.00
8/7/2020	RAA	Telephone call from A. Young regarding paragraph 157 of Agreement and PRPB's claims in academy. Electronic communication to F. Hernandez Denton regarding the same.	0.50 175.00/hr	87.50
8/9/2020	RAA	Communications exchanged with J. González and J. Romero regarding airport protests.	0.20 175.00/hr	35.00
8/10/2020	SL	Researched federal cases regarding issue of integrity audits.	3.70 75.00/hr	277.50
	RAA	Review emails exchanged between L. Saucedo and J. Romero.	0.20 175.00/hr	35.00
	RAA	Attend multiple telephone calls and emails with J. Romero.	1.40 175.00/hr	245.00
8/11/2020	RAA	Multiple telephone and electronic communications with J. Romero, F. Hernández Denton, and A. Young regarding draft CMR-2 report.	1.30 175.00/hr	227.50
	RAA	Began preparation of revisions of CMR-2 report.	5.20 175.00/hr	910.00
	YMT	Puerto Rico Law Legal Research and Memorandum of Law regarding to whether the implementation and execution of integrity audits by the Puerto Rico Police (in accordance with paragraph 157 of the Agreement for the Sustainable Reform of the Puerto Rico Police, constitutes a violation of constitutional rights (privacy) of the PRP force.	7.40 125.00/hr	925.00
8/12/2020	SL	Looked specifically for first circuit cases regarding the August 10 research. Wrote memo.	1.80 75.00/hr	135.00
	RAA	Exchange of electronic communications with different team members of Monitor's team regarding CMR-2.	0.40 175.00/hr	70.00

			<u>Hrs/Rate</u>	<u>Amount</u>
8/12/2020	RAA	Plan and prepare for interviews tomorrow.	0.50 175.00/hr	87.50
	RAA	Continue preparation of revisions to CMR-2.	3.90 175.00/hr	682.50
8/13/2020	RAA	Review emails from DOJ re: Serrano.	0.10 175.00/hr	17.50
	RAA	Review timetable propounded by DOJ.	0.10 175.00/hr	17.50
	RAA	Electronic communications with F. Hernández Denton.	0.10 175.00/hr	17.50
	RAA	Email to J. González and J. Romero with filed motion.	0.10 175.00/hr	17.50
	RAA	Electronic communications and calls with J. Gonzalez.	0.20 175.00/hr	35.00
	RAA	Review email from J. González with invoices. Review invoices to ascertain compliance with Agreement. Call with J. González regarding the same.	0.30 175.00/hr	52.50
	RAA	Preparation and electronic filing of motion for approval and disbursement of funds and enclosed invoices as exhibits.	0.40 175.00/hr	70.00
	RAA	Review and analyze emails and enclosures from DOJ with comments and changes to notes on PRPB Firearm Discharge reviews.	0.40 175.00/hr	70.00
	RAA	Revisions to Appendix D of the CMR-2 report. Emails and calls with J. Romero regarding the same.	0.40 175.00/hr	70.00
	RAA	Attend videoconference session with A. Del Carmen and PRPB.	1.90 175.00/hr	332.50
8/14/2020	RAA	Review notice of appearance of new counsel for Commonwealth.	0.10 175.00/hr	17.50
	RAA	Revisions to legal memoranda prepared on constitutional question raised by PRPB on paragraph 157 of the Agreement.	0.50 175.00/hr	87.50
	RAA	Attend videoconference session with A. Del Carmen and PRPB.	2.00 175.00/hr	350.00
	YMT	Revise Puerto Rico Police Manuals and Regulations in order to determine if there is any statute that protects the privacy of the police members in situations like the integrity audits.	1.10 125.00/hr	137.50
8/15/2020	RAA	Review court orders related to new appearance of counsel for PRPB.	0.20 175.00/hr	35.00

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8/15/2020	RAA	Review and respond to emails from L. Saucedo.	0.20 175.00/hr	35.00
	RAA	Electronic communications and calls with J. Romero.	0.50 175.00/hr	87.50
8/16/2020	SL	Assist General Counsel in revisions of CMR-2 report.	1.90 75.00/hr	142.50
	RAA	Various telephone calls from J. Romero.	0.40 175.00/hr	70.00
	RAA	Revisions to new draft of CMR-2.	1.90 175.00/hr	332.50
8/17/2020	RAA	Review order approving motion for disbursement of funds. Email to J. Gonzalez regarding the same.	0.10 175.00/hr	17.50
	RAA	Review notice of appearance of R. Bandas.	0.10 175.00/hr	17.50
	RAA	Revisions to letter to parties with CMR-2.	0.20 175.00/hr	35.00
	RAA	Review and respond to emails of counsel of record regarding compliance with court order and videoconference.	0.30 175.00/hr	52.50
	RAA	Telephone call from F. Hernández Denton.	0.30 175.00/hr	52.50
	RAA	Telephone call to potential consultant to work for Monitor's office.	0.30 175.00/hr	52.50
	RAA	Meet and confer video conference with counsel for PRPB and rest of parties.	0.50 175.00/hr	87.50
	RAA	Multiple calls and emails with J. Romero.	0.70 175.00/hr	122.50
	RAA	Continue revisions of CMR-2.	1.60 175.00/hr	280.00
	RAA	Appear and attend sample methodology videoconference.	2.10 175.00/hr	367.50
8/19/2020	RAA	Review electronic communications exchanged from several members of the Monitor's team regarding PRPB's updated policies and forms.	0.40 175.00/hr	70.00
	RAA	Revisions to legal memoranda prepared regarding paragraph 157 of the Agreement.	0.80 175.00/hr	140.00
8/20/2020	RAA	Telephone call from J. González re: invoices and need to amend motion.	0.10 175.00/hr	17.50

			<u>Hrs/Rate</u>	<u>Amount</u>
8/20/2020	RAA	Exchange of emails with new counsel for PRPB.	0.20 175.00/hr	35.00
	RAA	Plan and prepare for afternoon conference with counsel.	0.40 175.00/hr	70.00
	RAA	Various electronic communications and calls from J. Romero and other team members.	0.40 175.00/hr	70.00
	RAA	Review new amended invoice chart. Prepare amended motion.	0.50 175.00/hr	87.50
	RAA	Plan and prepare for methodology sampling videoconference.	0.50 175.00/hr	87.50
	RAA	Appear and attend to videoconference.	1.50 175.00/hr	262.50
	RAA	Appear and attend videoconference.	2.10 175.00/hr	367.50
8/21/2020	RAA	Review email from L. Saucedo regarding next videoconference.	0.10 175.00/hr	17.50
	RAA	Review email from R. Bandas re: Serrano interview.	0.10 175.00/hr	17.50
	RAA	Review email from R. Bandas re: CMR-1 and comments by PRPB.	0.10 175.00/hr	17.50
	RAA	Call from A. Young.	0.20 175.00/hr	35.00
	RAA	Review email from J. Romero to R. Bandas re: CMR-1. Review comments by PRPB.	0.30 175.00/hr	52.50
	RAA	Preparation of email to R. Bandas re: Serrano.	0.30 175.00/hr	52.50
	RAA	Emails and calls with J. Romero.	0.60 175.00/hr	105.00
8/22/2020	RAA	Review and respond to email from R. Bandas.	0.10 175.00/hr	17.50
8/24/2020	RAA	Review and respond to emails from F. Hernández Denton.	0.10 175.00/hr	17.50
	RAA	Telephone calls from J. Romero and emails with J. Romero, L. Saucedo, and R. Bandas.	0.70 175.00/hr	122.50
8/25/2020	RAA	Review email from L. Saucedo.	0.10 175.00/hr	17.50

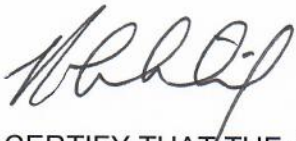
			<u>Hrs/Rate</u>	<u>Amount</u>
8/25/2020	RAA	Review emails from F. Hernández Denton.	0.10 175.00/hr	17.50
	RAA	Review electronic communications regarding Health regulation and PRPB intervention.	0.20 175.00/hr	35.00
	RAA	Emails and calls from F. Hernández Denton.	0.30 175.00/hr	52.50
	RAA	Emails and calls from J. Romero.	0.40 175.00/hr	70.00
	RAA	Telephone call with L. Saucedo.	0.40 175.00/hr	70.00
	RAA	Further emails and calls with J. Romero.	0.60 175.00/hr	105.00
	RAA	Review and study legal memoranda and case law researched on integrity audits topic.	1.70 175.00/hr	297.50
	RAA	Attend conference call methodology.	1.80 175.00/hr	315.00
8/26/2020	RAA	Review order regarding new Health Department regulation.	0.10 175.00/hr	17.50
	RAA	Review and respond to email from D. Levy.	0.10 175.00/hr	17.50
	RAA	Review emails between L. Saucedo and PRPB.	0.20 175.00/hr	35.00
	RAA	Review emails between R. Bandas and Health Department and legal counsel.	0.20 175.00/hr	35.00
	RAA	Exchange of emails with Health Department and counsel of PRPB.	0.20 175.00/hr	35.00
	RAA	Review and analyze new regulation of Health Department.	0.40 175.00/hr	70.00
	RAA	Calls and electronic communications with J. Romero regarding videoconference.	0.40 175.00/hr	70.00
	RAA	Telephone call from J. Romero.	0.40 175.00/hr	70.00
	RAA	Electronic communications and calls with R. Bandas regarding recent order and to schedule a new videoconference to discuss order.	0.40 175.00/hr	70.00
	RAA	Attend videoconferences with counsel of PRPB, USDOJ and rest of team.	0.80 175.00/hr	140.00

			<u>Hrs/Rate</u>	<u>Amount</u>
8/26/2020	RAA	Multiple emails and calls with J. Romero and F. Hernández Denton regarding new regulation.	0.80 175.00/hr	140.00
	RAA	Review and analyze organic law enacting Health Department, particularly Article 27 and Rule 11 of Criminal Procedure to determine scope and authority of Health officials to perform arrests.	0.90 175.00/hr	157.50
	RAA	Attend videoconference with USDOJ to discuss CMR-2 and compliance with recent order.	2.20 175.00/hr	385.00
8/27/2020	RAA	Review informative motion filed by PRPB.	0.10 175.00/hr	17.50
	RAA	Review order relating to informative motion.	0.10 175.00/hr	17.50
	RAA	Email to L. Saucedo re: Serrano.	0.10 175.00/hr	17.50
	RAA	Email to R. Bandas re: Serrano.	0.10 175.00/hr	17.50
	RAA	Exchange of further electronic communications with F. Hernandez Denton and J. Romero.	0.10 175.00/hr	17.50
	RAA	Email to counsel of PRPB on emails exchanged and motion. Review response and email from L. Saucedo.	0.20 175.00/hr	35.00
	RAA	Exchange of electronic communications with F. Hernández Denton and J. Romero on article issued today about Governor and arrests.	0.20 175.00/hr	35.00
	RAA	Telephone call from J. Romero.	0.20 175.00/hr	35.00
	RAA	Review emails exchanged between Legal Advisor of Health Department and counsel for PRPB.	0.30 175.00/hr	52.50
	RAA	Telephone call from F. Hernández Denton.	0.30 175.00/hr	52.50
	RAA	Revise draft informative motion. Review emails with comments from USDOJ and F. Hernández Denton. Provide comments to motion based on new press article issued today at Noon.	0.40 175.00/hr	70.00
	RAA	Telephone calls from J. Romero.	0.40 175.00/hr	70.00
	RAA	Appear and attend videoconference about CMR-2.	0.80 175.00/hr	140.00
8/28/2020	RAA	Review email from L. Saucedo re: Serrano.	0.10 175.00/hr	17.50

			<u>Hrs/Rate</u>	<u>Amount</u>
8/28/2020	RAA	Review further email from J. Romero re: Use of Force and CMR-2.	0.10 175.00/hr	17.50
	RAA	Review and respond to email from J. Romero regarding CMR-2.	0.10 175.00/hr	17.50
	RAA	Review emails from F. Hernández Denton and R. Bandas.	0.20 175.00/hr	35.00
	RAA	Review and respond to electronic communications from F. Hernandez Denton and J. Romero regarding recent police arrests by FBI.	0.20 175.00/hr	35.00
	RAA	Telephone call from J. Romero.	0.20 175.00/hr	35.00
8/30/2020	RAA	Revisions to Use of Force sections of CMR-2. Email to J. Romero and D. Levy.	1.70 175.00/hr	297.50
8/31/2020	RAA	Review email from R. Bandas rejecting M. Serrano. Telephone call from J. Romero regarding the same.	0.30 175.00/hr	52.50
	RAA	Review and respond to electronic communications from J. Romero and F. Hernández Denton regarding weekend operatives. Review news articles. Electronic communication to R. Bandas regarding the same and with specific inquiries.	0.70 175.00/hr	122.50
	RAA	Videoconference with J. Romero and A. Del Carmen. Post-conference call from J. Romero.	1.20 175.00/hr	210.00
	RAA	Working on several matters (including calls and emails with counsel of record and J. Romero and F. Hernández Denton ) related to appointment of M. Serrano, proposal of L. Hidalgo, paragraphs 275-277 of the Agreement, etc.	1.70 175.00/hr	297.50
<b>For professional services rendered</b>			<b>81.10</b>	<b>\$13,027.50</b>

Timekeeper Summary

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Roberto Abesada Agüet	65.20	175.00	\$11,410.00
Stephanie Leon	7.40	75.00	\$555.00
Yessenia Medina Torres	8.50	125.00	\$1,062.50

A handwritten signature in black ink, appearing to be 'W. H. Lopez', is positioned above the certification text.

WE HEREBY CERTIFY THAT THE AMOUNT BILLED IN THIS INVOICE IS TRUE AND CORRECT IN OUR CAPACITY AS THE FIRM SERVING AS GENERAL COUNSEL OF THE FEDERAL MONITOR'S OFFICE. WE FURTHER CERTIFY THAT WE HAVE NOT RECEIVED ANY INCOME, COMPENSATION, OR PAYMENT FOR SERVICES RENDERED UNDER A REGULAR EMPLOYMENT OR CONTRACTUAL RELATIONSHIP WITH THE COMMONWEALTH OF PUERTO RICO, OR ANY OF ITS DEPARTMENTS, MUNICIPALITIES OR AGENCIES.